

11 January 2017

Cheng Tang
Company Notices Section
ASX Limited
Rialto Towers
Level 45, 525 Collins Street
MELBOURNE VIC 3000

Dear Cheng,

APPENDIX 3Y – LATE LODGEMENT NOTICE

Please find attached Appendix 3Y “Change of Director’s Interest Notice” for Prof Bruce Robinson.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y was lodged late due to an oversight in notifying the Company of a change in Director’s securities.
2. Prof Robinson obtained Chairman’s approval to acquire these shares in December 2016 but inadvertently overlooked reporting the acquisition to the Company Secretary.
3. The Company has procedures in place under which Directors are obliged to advise the Company Secretary when a change takes place in their notifiable interest. All Directors are aware that any securities purchased, whether held directly or indirectly must be notified to the Company Secretary and this is also regularly enforced at board meetings. The Company Secretary also regularly reviews the Director’s trading records to ensure any notifiable transactions are duly notified.
4. Whilst the Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on these occasions was due to an oversight, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations. The Chairman has also reminded all Directors of their obligations under the ASX Listing Rules.

Yours sincerely



Mark Cansdale
Group CFO & Company Secretary



Mayne Pharma Group Limited
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Level 1, 99 King Street, Melbourne, VIC 3000 Australia

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Mayne Pharma Group Limited
ABN 76 115 832 963

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Robinson
Date of last notice	7 December 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect – BRAK Super Pty Ltd
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Controller of registered holder
Date of change	16 December 2016
No. of securities held prior to change	591,519
Class	Ordinary Shares
Number acquired	43,376
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$56,280.36
No. of securities held after change	634,895
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.